

DRAFT
KEUKA WATERSHED IMPROVEMENT COOPERATIVE
MINUTES OF JUNE 25, 2018
AT URBANA TOWN HALL

At 7:22 pm Chair Butchko called the meeting to order, following the KLOC meeting. Answering the roll call were the following commissioners: Steve Butchko, (Wayne) John Kuehn, (Barrington), Anne C. Green, (Hammondsport); Mark Illig, (Pulteney) Patrick Killen, (Jerusalem); Leslie Church, (Milo); John Webster, (Urbana); Leigh Mackerchar, (Penn Yan). Others attending were Bill Laffin,,KLA; Michael Hanna Steuben County Legislature; and Bill Jensen, KLOC gate manger.

The minutes as emailed for May 29, 2018 were approved on motion of Webster second by Mackerchar.

The bookkeeper' report as emailed was approved on M/Webster, S/Penn Yan along with the contract manager's bill for \$2842.88 for May, 2018.

In the absence of the contract manager, the monthly activity reports were distributed to each municipality by Chair Butchko who said a half year comparison report will be prepared for next month's meeting. Also the OTN training will be held in Potter on August 2.

DEC 9 element Plan. Chair Butchko, with Mr. Wheatland of the Seneca Lake Association and Mark Morris of KLA., presented a plan of Keuka and Seneca Lake to develop a 9 element plan and apply for a grant to pay for it. It was stated that having a Plan was crucial to getting DEC and EPA funding. Generally such a plan will provide for monitoring water quality and to determine what nutrients are out of balance in the water which trigger HABs in the lake. At least 2 years of data will be required and then an examination of the sources of these nutrients would be carried out and finally a plan would be developed to prevent such activity. It was emphasized that currently neither lake is in trouble but the trend for the nutrients is up and we need to be proactive. At this time the cost is \$340,000, the grant would ask for \$100,000. At present KLA has committed \$5000 over three years, Corning INC, \$45000. Discussion ensued because final solid numbers were not possible. Keuka would be 25% of the plan and represented through KLA on the Board. KWIC was asked to commit \$5000 over three years. On motion of Pulteney, S/Hammondsport, the commissioners voted 8 to 0 to authorize up to \$5000 over three years to work with Seneca Lake in developing the 9-Element plan and passed the official resolution for KWIC to be submitted with the grant request.

Switzerland Inn update: It has been determined that the Switz is the only restaurant which is dumping treated sewage into the Lake and may be working on another type of system which would decrease the need for monitoring so closely.

The Commissioners also agreed to move the **July meeting to Monday the 16th in Milo at 1pm just prior to the grant deadline so final number are given to each member of KWIC.**